

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**MAY 30, 2006**  
**6:00 p.m.**

In compliance with N.J.S.A. 10:4, Open Public Meetings Law, notice was given to two newspapers and posted, that a council meeting of the Mayor and Council was scheduled for Tuesday, May 30, 2006 at 6:00 P.M. The Municipal Clerk took the roll call and showed that all were present, with the exception of Councilman Wilson. The Solicitor was present.

The Clerk explained the premanufactured steel building bids were received at 1:00 PM today, and one bid come in. The bidder was Archway Steel Buildings, Corporation of Pittsburgh, PA. in the amount of \$77,910. Motion was made by Councilman DePrince to award the bid, seconded by Councilman Whalen with all Council voting aye.

RESOLUTION 2006:108

WHEREAS, the Borough of Magnolia has been granted NJ State funding to construct a Community Center for the residents; and WHEREAS, the Borough of Magnolia was given 9.1 acres of recreational land by the developers of the new FedEx complex; and WHEREAS, the Borough Clerk was authorized to advertise and receive bids for the premanufactured steel building material; and WHEREAS, bids were received on May 30, 2006 at 1:00 PM by the Borough Clerk; and WHEREAS, the low bid was Archway Steel Buildings, Corporation of Pittsburgh, Pennsylvania in the amount of \$77,910.00; and WHEREAS, the CFO has provided a certification of funds available for the award of the bid; and NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to award the premanufactured steel building material to Archway Steel Building Corporation of Pittsburgh, Pennsylvania in the amount of \$77,910.00., FURTHERMORE, per the bid proposal an amount equal to 25% of the bid amount, \$19,477.50 is hereby authorized to be paid to Archway Steel Building as the deposit toward the \$77,910.00 price of the building material.

The Clerk explained two quotes were received for the soil testing of the site where the new community center would be built. The low quote was from Underwood Engineering of Mount Ephraim, NJ in the amount of \$4,195. Motion was made by Councilman Whalen to authorize the low quote to complete the soil testing, seconded by Councilman DePrince, with all Council voting aye.

RESOLUTION 2006:109

WHEREAS, the Borough of Magnolia has been granted NJ State funding to construct a Community Center for the residents; and WHEREAS, the Borough of Magnolia was given 9.1 acres of recreational land by the developers of the new FedEx complex; and WHEREAS, the Borough Clerk was authorized to receive quotes for soil testing; and WHEREAS, quotes from two soil testing companies were received; and WHEREAS, the low bid was Underwood Engineering & Testing of Mount Ephraim, NJ in the amount of \$4,195.00; NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize the Borough Clerk to accept the low quote in the amount of \$4,195.00 to Underwood Engineering & Testing.

The color of the new building was discussed and the Sahara Tan was chosen.

Also taken care of was the approval of the Raffle License RL06:04 for the Magnolia Girls Softball for the 50/50 raffle to be drawn on June 03, 2006 at 11:00 PM by motion of Councilman DePrince, seconded by S. Whalen, with all Council voting aye. Raffle License RL06:05 for the Magnolia Girls Softball for the 9 game wheels at the Carnival by motion of P. Bonamassa, seconded by T. DePrince, with all Council voting aye.

Motion made by Councilman Whalen to adjourn the meeting, seconded by Councilwoman Martz, with all Council voting aye.